

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
DECEMBER 16, 2015  
8:30 A.M.

1. Approval of agenda
2. Minutes – November 18, 2015
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #21 Improvements from Main Avenue to 12th Avenue North
5. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
6. Drain #40 channel bottom
7. Reed Township Improvement District No. 76 Project
8. Southside Rural Sewer Project – sewer utility fund deficit
9. Sheyenne-Maple Flood Control District #2 – Moorhead Public Service Easement
10. Sheyenne River and Wild Rice River Snagging and Clearing Projects
11. Drain #3 – proposed Roers Construction Project east of University Drive
12. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. *Utility Permit* for the City of West Fargo to install storm sewer forcemain through Sheyenne-Maple Flood Control District #1 at 8th Avenue NW and 26th Street NW (Sewer, Water and Storm Improvement District No. 1289 – Phase II)
  - b. Correspondence from Fargo Department of Planning and Development
    1. FSOC Addition
  - c. Correspondence from West Fargo Planning
    1. North Pond at the Preserve 9th Addition
    2. Gateway West Addition

**OVER**

13. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
14. Transfers of principal and interest received to the construction fund and the general fund on the following projects:
  - a. Harwood Township Improvement District No. 65
  - b. Kensington Riverbank Stabilization Project #2005-1
  - c. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
15. Year-end issues
  - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2015 budget
  - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
  - c. Amend the Southeast Cass Water Resource District 2015 budget
16. Bills
17. Other business
  - a. Meeting schedule

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.